

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **186 - 194**

Resolution Numbers used this meeting: **141 - 149**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 10/24/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8) EA	(D) – Tina Ward-Pugh (9) EA
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12) EA
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16) EA	(R) – Glen Stuckel (17) EA	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22) EA	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25) A@6:15	(D) – Brent Ackerson (26) A@6:15	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

10/10/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC & Jess Helton, CKMC

Address to Council

1- Addresses to Council for October 10, 2013 – There were 3 Addresses to Council

Special Proclamation

2- CW Woolridge presented the National Breast Cancer Awareness Proclamation

Council Minutes

3- Regular Council Minutes - September 26, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson

By Voice Vote, the Council Minutes were **approved as written**

Committee Minutes

4- Regular: Ad Hoc Committee on Land Development Code - October 7, 2013

5- Regular: Appropriations, NDFs and CIFs - October 2, 2013

6- Regular: Budget - October 3, 2013

- 7- Regular: Committee of the Whole - September 26, 2013
- 8- Regular: Committee on Committees - October 8, 2013
- 9- Regular: Committee on Contracts - October 2, 2013
- 10- Regular: Committee on Sustainability - September 26, 2013
- 11- Regular: Government Accountability and Ethics - September 24, 2013
- 12- Regular: Labor & Economic Development - October 3, 2013
- 13- Regular: Planning/Zoning, Land Design & Development - October 1, 2013
- 14- Regular: Public Safety - October 1, 2013
- 15- Regular: Public Works, Bridges and Transportation - October 3, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By Voice Vote, the Committee Minutes were **approved as written**

Communication From Mayor and Metro Planning and Design Services

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 16- Citizens Commission on Police Accountability Board - Rafael Morales, New Appointment, Amy Foster, New Appointment, Richard Carlson, New Appointment, OJ Oleka, New Appointment, David Allgood, Re-Appointment
- 17- Kentuckiana Works - Workforce Investment Board - Wright Steenrod, New Appointment
- 18- Louisville Zoo Foundation, Inc. - Leea Bridgeman, New Appointment, (Council approval not required)
- 19- Limerick Architectural Review Committee - Dennis Lally, New Appointment (Metro Planning and Design Services)
- 20- Merit Board - Anne Russo, New Appointment

Consent Calendar

By request from CW Attica Scott, President King moved Item 31 from the Consent Calendar to Old Business without objection. The Consent Calendar comprised of Items 21 – 30 and 32 – 35. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

21- O-200-09-13 AN ORDINANCE APPROPRIATING \$23,966 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING FIELDS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE BROWNSBORO ROAD TREE CANOPY AND LANDSCAPING PROJECT. **(Ordinance 186, Series 2013)**

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - Consent Calendar

Primary Sponsor: Action Required By March 2014
Kenneth C. Fleming

Legislation forwarded from BUDGET

22- R-160-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF A CLAIM OR INSURANCE RECOVERY FOR THE DAMAGE DONE BY A ROOF LEAK AT METRO HALL ANNEX THAT OCCURRED IN SEPTEMBER 2013. **(Resolution 141, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Rick Blackwell

23- O-194-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS TO LOUISVILLE LOOP CAMPGROUND ROAD PATH. **(Ordinance 187, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Rick Blackwell

24- O-195-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2012-2013 AND 2013-2014 CAPITAL BUDGETS, BY TRANSFERRING \$324,422.49 OF MUNICIPAL AID FUNDS BETWEEN PROJECTS. **(Ordinance 188, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Kenneth C. Fleming

25- O-197-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 84, SERIES 2011 AND ORDINANCE NO. 106, SERIES 2013, PERTAINING TO THE 2013-2014 OPERATING BUDGET AS AMENDED BY ORDINANCE NO. 149, SERIES 2013, AND ORDINANCE NO. 119, SERIES 2012 AND ORDINANCE NO. 107, SERIES 2013, PERTAINING RESPECTIVELY TO THE 2012-2013 AND 2013-2014 CAPITAL BUDGETS, TRANSFERRING CAPITAL INFRASTRUCTURE FUNDS AND VEHICLE REPLACEMENT FUNDS FROM CAPITAL TO OPERATING TO BE ADMINISTERED BY THE DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION. **(Ordinance 189, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King
Attica Scott
Barbara Shanklin
Mary C. Woolridge
David Tandy
Cheri Bryant Hamilton
David James

26- O-198-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 PERTAINING TO THE 2013-2014 OPERATING BUDGET AND ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY TRANSFERRING \$160,000 FROM OPERATING TO CAPITAL TO PURCHASE A SWEEPER. **(Ordinance 190, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King
Marianne Butler

27- O-199-09-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. **(Ordinance 191, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King

28- O-201-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY ALIGNING CDBG FUNDING WITH THE PROGRAM YEAR 2013 ACTION PLAN. **(Ordinance 192, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Jim King
Marianne Butler
Kelly Downard

Legislation forwarded from COMMITTEE ON CONTRACTS

29- R-145-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,600,000.00). **(Resolution 142, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Dan Johnson

30- R-146-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (DEBORAH KENT - \$50,000.00). **(Resolution 143, Series 2013)**

Committee: Committee on Contracts
Status:

On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Robin Engel

(Item 31 moved to Old Business)

32- R-158-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (PORTLAND MUSEUM, INC. – \$34,713.80). **(Resolution 144, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Robin Engel
Additional Sponsor: Cheri Bryant Hamilton

33- R-159-09-13 RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. **(Resolution 145, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Robin Engel

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

34- R-147-09-13 A RESOLUTION IN SUPPORT OF THE ADMINISTRATION'S EFFORT TO RECLAIM THE LEES LANE LANDFILL AND DEVELOP A RECREATIONAL MOTOCROSS AND OFF-ROAD PARK VENUE. **(Resolution 146, Series 2013)**

Committee: Committee on Sustainability
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Attica Scott

Legislation forwarded from PUBLIC SAFETY

35- R-161-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF JUVENILE JUSTICE CONCERNING A GRANT FOR A RISK CLASSIFICATION ASSESSMENT VALIDATION PROJECT. **(Resolution 147, Series 2013)**

Committee: Public Safety
Status: On Council Agenda - Consent Calendar
Action Required By March 2014
Primary Sponsor: Kevin Kramer

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Tom Owen, Tina Ward-Pugh, Rick Blackwell, Kelly Downard, Glen Stuckel, Robin Engel

Old Business

(Item 31 moved from the Consent Calendar)

31- R-157-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00). **(Resolution 148, Series 2013)**

Committee:	Committee on Contracts
Status:	On Council Agenda - Consent Calendar Action Required By March 2014
Primary Sponsor:	Robin Engel

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

Although the Resolution called for a Voice Vote, a Roll Call Vote was taken to allow for an abstention. The **Resolution was adopted.**

VOTING RESULTS: For: 19; Against: 0; Abstain: 1; Absent: 6

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: Attica Scott

Absent: Tom Owen, Tina Ward-Pugh, Rick Blackwell, Kelly Downard, Glen Stuckel, Robin Engel

36- R-148-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00). **(Resolution 149, Series 2013)**

Committee:	Committee on Contracts
Status:	On Council Agenda - Old Business Action Required By March 2014
Primary Sponsor:	Robin Engel

Motion to approve made by CM James Peden and seconded by CW Mary C. Woolridge

Although the Resolution called for a Voice Vote, a Roll Call Vote was taken to allow for an abstention. The **Resolution was adopted.**

VOTING RESULTS: For: 19; Against: 0; Abstain: 1; Absent: 6

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: David James

Absent: Tom Owen, Tina Ward-Pugh, Rick Blackwell, Kelly Downard, Glen Stuckel, Robin Engel

37- O-191-09-13 AN ORDINANCE CHANGING BOTH THE ZONING DISTRICT, FROM R-5A RESIDENTIAL (SINGLE) MULTI FAMILY TO C-2 COMMERCIAL, AND THE FORM DISTRICT, FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL MARKETPLACE CORRIDOR, ON PROPERTY LOCATED AT 1840 DRESCHER BRIDGE AVENUE CONTAINING 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17470) (AS AMENDED). **(Ordinance 193, Series 2013)**

Committee:	Planning/Zoning Land Design & Development
Status:	On Council Agenda - Old Business Action Required By November 15, 2013
Primary Sponsor:	Madonna Flood

Motion to approve made by CM James Peden and seconded by CW Marianne Butler

By a Roll Call Vote, the **Ordinance passed**.

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Tom Owen, Tina Ward-Pugh, Rick Blackwell, Kelly Downard, Glen Stuckel, Robin Engel

38- O-164-08-13 AN ORDINANCE APPROPRIATING A TOTAL OF \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 8 FOR BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING EVENT COORDINATION, TROLLEYS, ENTERTAINMENT, ADVERTISING, ETC.; AND \$15,000 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9 FOR GRAFFITI REMOVAL AND SUPPLIES. **(Ordinance 194, Series 2013)**

Committee:	Appropriations NDFs and CIFs
Status:	On Council Agenda - Old Business Action Required By February 2014
Primary Sponsor:	Tom Owen Tina Ward-Pugh

Motion to approve made by CW Mary C. Woolridge and seconded by CW Marianne Butler

By a Roll Call Vote, the **Ordinance passed**.

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Tom Owen, Tina Ward-Pugh, Rick Blackwell, Kelly Downard, Glen Stuckel, Robin Engel

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

39- R-181-10-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO EXAMINE AND MAKE SUGGESTIONS CONCERNING THE APPROPRIATENESS OF EXISTING ZONING DISTRICT DESIGNATION REGULATIONS WITHIN THE LAND DEVELOPMENT CODE WHICH PERMIT CERTAIN LAND USES INCLUDING, BUT NOT LIMITED TO: PACKAGE LIQUOR STORES, PAWN SHOPS, CASH ADVANCE STORES, PAYCHECK LOAN SITES, PLASMA/BLOOD COLLECTION CENTERS, PEDDLERS MALLS AND FLEA MARKETS; AND FURTHER REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING WHERE PLANNING AND DESIGN'S SUGGESTIONS CAN BE HEARD AND DEBATED AND, AT THE HEARING'S CONCLUSION, THE COMMISSION SHALL MAKE RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ON PROPOSED REVISIONS TO THE LAND DEVELOPMENT CODE TO ADDRESS, IF NECESSARY, WHETHER SAID LAND USES ARE APPROPRIATELY CLASSIFIED WITHIN THEIR RESPECTIVE ZONING DISTRICT DESIGNATIONS.

Committee: Ad Hoc Committee on Land Development Code
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: James Peden

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

40- O-206-10-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR A SUMMER CONCERT SERIES IN HIGHVIEW PARK FOR 2013-14 SEASONS.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: James Peden

41- O-207-10-13 AN ORDINANCE APPROPRIATING A TOTAL OF \$14,193.93 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, IN THE FOLLOWING MANNER: \$8,460 TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR "WEEK IN THE HIGHLANDS" PROGRAM EXPENSES; \$3,515.93 IN PASS THROUGH FUNDS TO SUB-GRANTEES BELKNAP NEIGHBORHOOD ASSOCIATION. INC. FOR BELKNAP FALL FESTIVAL EXPENSES AND \$2,418 TO WARHEIM PARK ASSOCIATION, INC. FOR UPKEEP AND INSURANCE ON WARHEIM PARK.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Tom Owen

42- O-208-10-13 AN ORDINANCE APPROPRIATING \$13,615 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,615 FROM DISTRICT 21; \$7,000 FROM DISTRICT 22,

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel
Dan Johnson

43- O-209-10-13 AN ORDINANCE APPROPRIATING \$7,493.36 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$7,281 FROM DISTRICT 6; \$212.36 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES FOR PROGRAMMING EXPENSES CONNECTED WITH PROVIDING VISION SCREENING FOR ELEMENTARY SCHOOL CHILDREN.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David James
Marianne Butler

44- O-210-10-13 AN ORDINANCE APPROPRIATING \$40,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,250 FROM DISTRICT 23; \$12,950 FROM DISTRICT 12; \$5,550 EACH FROM DISTRICTS 1, 3, 21; \$1,850 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "NO MORE SECRETS," A PROGRAM TO PREVENT CHILD SEXUAL ABUSE.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: James Peden
Rick Blackwell
Attica Scott
Mary C. Woolridge
Dan Johnson
Glen Stuckel

Legislation assigned to BUDGET

45- O-211-10-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, RELATING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2013 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Marianne Butler

46- O-212-10-13 AN ORDINANCE APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Marianne Butler

47- O-213-10-13 AN ORDINANCE APPROVING THE NINETEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2013C, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2013C PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$110,000,000.00.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Tom Owen

48- O-215-10-13 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2007-2008, 2009-2010 AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM PUBLIC WORKS & ASSETS TO ESTABLISH A NEW PROJECT CALLED OHIO RIVER VALLEY NORTHEAST TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Tom Owen

Legislation assigned to COMMITTEE ON APPOINTMENTS

49- AP101513RM APPOINTMENT OF RAFAEL MORALES TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

50- AP101513AF APPOINTMENT OF AMY FOSTER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

51- AP101513RC APPOINTMENT OF RICHARD CARLSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

52- AP101513OJO APPOINTMENT OF OJ OLEKA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

53- RP101513DA RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

54- AP101513WS APPOINTMENT OF WRIGHT STEENROD TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

55- AP101513DL APPOINTMENT OF DENNIS LALLY TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM INDEFINITE.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By April 2014

Legislation assigned to COMMITTEE ON CONTRACTS

56- R-169-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$955,700.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Marianne Butler

57- R-170-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT PRESNELL ASSOCIATES INCORPORATED OF KENTUCKY, INC. – (\$51,996.84).

Committee: Committee on Contracts

Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

58- R-171-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT – (BLACKBAUD, INC. - \$40,000.00).

Committee: Committee on Contracts
Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

59- R-172-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (POM, INCORPORATED - \$75,000.00).

Committee: Committee on Contracts
Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

60- R-173-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (EXPLORER SYSTEMS, INC. - \$90,000.00).

Committee: Committee on Contracts
Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

61- R-174-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (PRIORITY SOLUTIONS, INC. - \$58,500.00).

Committee: Committee on Contracts
Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Robin Engel

Legislation assigned to COMMITTEE ON SUSTAINABILITY

62- R-178-10-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A DONATION TOTALING AN ESTIMATED VALUE OF \$46,035.00.

Committee: Committee on Sustainability
Status:
On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Tom Owen

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

63- R-175-10-13 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED IN THE RIGHT OF WAY OF THE KENNEDY BRIDGE EXPANSION AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: Tom Owen

64- R-176-10-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1715 W. MARKET STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

65- R-177-10-13 A RESOLUTION AMENDING RESOLUTION NO. 145 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DOMETIC, INC. TO BE DOMETIC CORPORATION. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By April 2014
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

66- O-202-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13300 OLD HENRY ROAD CONTAINING 12.27 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17833).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By November 26, 2013
Primary Sponsor: Madonna Flood

67- O-203-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4916 DIXIE HIGHWAY CONTAINING 0.215 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17844).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By December 5, 2013
Primary Sponsor: Madonna Flood

68- O-204-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-3 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 1629 RANGELAND ROAD CONTAINING 34,851.78 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18023).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By December 5, 2013
Primary Sponsor: Madonna Flood

69- O-205-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1215 ½ HESS LANE CONTAINING 0.20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18687).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By December 5, 2013
Primary Sponsor: Madonna Flood

70- O-214-10-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 18315 SHELBYVILLE ROAD CONTAINING 8.116 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19134).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By December 5, 2013
Primary Sponsor: Madonna Flood

Addendum

71- AP101513AR APPOINTMENT OF ANNE RUSSO TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2014.

Committee: **Committee on Appointments**
Status: On Council Agenda - New Business
Action Required By April 2014

Adjournment

Motion to adjourn made by CW Hamilton and seconded by CW Scott. Without objection the meeting **adjourned at 6:43 PM EST.**